

## **SUMMARY OF BOARD MEETING**

May 22, 2020  
Meeting via WebEx

1. The Board approved Melissa Helton as a racing official at Fairmount Park. Ms. Helton will serve as President and General Manager.
2. The Board ratified the Order approved by the Board at the April 24, 2020 Board meeting.
3. The Board approved a motion to assign dark host days to Arlington Park for the period May 23, 2020 through June 18, 2020, the date of the Board's next regularly scheduled meeting.
4. The meeting minutes for the April 24, 2020 were approved.